

	CEREBRA INTEGRATED TECHNOLOGIES LIMITED
Date of the AGM/EGM	28-04-2017
Total number of shareholders on record date	11080
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	39
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	SPECIAL - To Increase the Authorised Capital of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7283219	7283219	100.0000	7283219	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7283219	100	7283219	0	100	0
Public- Institutions	E-Voting	677452	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	100525811	37368378	37.1729	37368378	0	100.0000	0.0000
	Poll		567947	0.5650	567947	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		37936325	37.7379	37936325	0	100	0
	Total	108486482	45219544	41.6822	45219544	0	100.0000	0.0000

For CEREBRA INTEGRATED TECHNOLOGIES LTD.


Director

Resolution No.	2							
Resolution required: (Ordinary/ Special)	SPECIAL - To alter the Memorandum of Association of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7283219	7283219	100.0000	7283219	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7283219	100	7283219	0	100	0
Public- Institutions	E-Voting	677452	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	100525811	37368378	37.1729	37368378	0	100.0000	0.0000
	Poll		567947	0.5650	567947	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		37936325	37.7379	37936325	0	100	0
	Total	108486482	45219544	41.6822	45219544	0	100.0000	0.0000

For CEREBRA INTEGRATED TECHNOLOGIES LTD.


Director

Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL - Further Issue Shares on preferential basis							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7283219	7283219	100.0000	7283219	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7283219	100	7283219	0	100	0
Public- Institutions	E-Voting	677452	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	100525811	37368378	37.1729	37368378	0	100.0000	0.0000
	Poll		567947	0.5650	567947	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		37936325	37.7379	37936325	0	100	0
	Total	108486482	45219544	41.6822	45219544	0	100.0000	0.0000

For CEREBRA INTEGRATED TECHNOLOGIES LTD.

Director

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Warrants to Promoters on a Preferential Basis							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7283219	7283219	100.0000	7283219	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7283219	100	7283219	0	100	0
Public- Institutions	E-Voting	677452	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	100525811	37368378	37.1729	37368378	0	100.0000	0.0000
	Poll		567947	0.5650	567947	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		37936325	37.7379	37936325	0	100	0
	Total	108486482	45219544	41.6822	45219544	0	100.0000	0.0000

For CEREBRA INTEGRATED TECHNOLOGIES LTD.


Director